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Please complete in typescript, or in bold black capitals. CHFP036

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

	( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )
Company Number	er 4606078
Company Name in ful	BIFOLD FLUIDPOWER (HOLDINGS) LIMITED
	Dav. M. with Van
Date of termination of appointm	Day Month Year  ent 0 6 1 2 2 0 0 2
as direc	etor
NAME *Style / T	itle *Honours etc
Please insert details as Forename previously	e(s) CORPORATE APPOINTMENTS LIMITED
notified to Companies House. Surnar	me
†Date of I	Day Month Year  Birth
	A serving director, secretary etc must sign the form below.
Signe	Date 18/12/02
`Voluntary details. † Directors only. * Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	FIRST CORPORATE LAW SERVICES
	e, 16 CHURCHILL WAY CARDIFF CF10 2DX
the person Companies House shou contact if there is a query.	Ild Tel
	DX number DX exchange
	When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0625

19/12/02

A20 COMPANIES HOUSE

Form revised 1999

DX 33050 Cardiff

DX 235 Edinburgh